

INDIANA BALANCE OF STATE
CONTINUUM OF CARE

MEETING AGENDA

IN BOS COC
Board of Directors
March 23, 2017

Location: IHCDA
30 S. Meridian Street
Indianapolis, IN 46204

Time: 11:00-3:00 ET / 10:00-2:00 CT

11:00 Welcome MaryBeth

11:10 Consent Agenda: MaryBeth
Approval of February minutes
Executive Committee minutes
Resources & Funding Committee minutes
Performance & Outcomes Committee minutes
Strategic Planning minutes
Veterans minutes

11:15 2017 CoC Competitive Application Policies and Application Tools Rodney, Howard

12:00 **Break Before Working Lunch**

12:15 HMIS Jill

Other items

- Housing Opportunities RRH change to HUD
- ESG funding for TH that performed well
- Conflicts of Interest

12:45 Coordinated Entry and Approval of Prioritizations Jill
• Updates
• Prioritization policy



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| 1:15 | Coordinated Entry Planning Grant | Jill |
| 1:30 | South Bend Merger Update | MaryBeth |
| 2:00 | Regional Chairs Communication and Development Day | Rodney, Jill |
| 2:30 | Potential New Board Members | Laura |
| 3:00 | Announcements and Adjourn | Safe Travels |

